

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs MI 49740

4 June 20, 2005 – 5:00 pm.

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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:45 pm. to review records.

18 Treasurer Sutton arrives at 4:15 pm. to review records.

19
20 **FILES REVIEWED**

21 ✓ Number of New Member Files	9
22 ✓ Number of Relinquishment Files	0
23 ✓ Number of Adoption Files	1
24 ✓ Number of Upgrade Files	0
25 ✓ Number of Denial Files	1
26 ✓ Total Number of Files	11

27
28 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
29 adopt the Agenda for 06.20.05. Vote 4 yes. 0 no. 0 abstained. 1 absent
30 (Commissioner Adams). Motion carried.

31
32 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
33 approve the minutes for 05.16.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
34 absent (Commissioner Adams). Motion carried.

35
36 Enrollment Officer's Report: There are 4,010 enrolled active members to date.
37 Review difficult files with commissioners.

38
39 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept
40 the Enrollment Officer's verbal and written report for 06.20.05 as presented by
41 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
42 (Commissioner Adams). Motion carried.

Enrollment Minutes of 06.20.05

Motion made by Secretary Mc Fall and supported by Chairperson Boda to decrease the blood degree of enrollment number 1506. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to increase the blood degree of enrollment numbers 737,738, 739, and 2308. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept the Chairperson's verbal report for 06.20.05 as presented by Chairperson Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

Motion made by Vice Chairperson Hughes and supported by Chairperson Boda to accept the Treasurer's verbal report for 06.20.05 as presented by Treasurer Sutton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

Public Comment opens at 7:05 pm.

Public Comment closes at 7:06pm.

The next regular meeting is scheduled for 07.18.05 at 5:00 pm.

Motion made by Treasurer Sutton and supported by Chairperson Boda to adjourn at 7:07 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

These minutes have been read and approved as written:

July 18, 2005

Carol Mc Fall, Secretary

July 18, 2005

Dorothy Boda, Chairperson